

Jan-27-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JANUARY 27, 1981
AT 8:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 8:45 a.m. The meeting was recessed by Mayor Wilson at 8:58 a.m. The meeting was reconvened by Mayor Wilson at 9:18 a.m. The meeting was recessed by Mayor Wilson at 9:25 a.m. The meeting was reconvened by Mayor Wilson at 10:02 a.m. and immediately recessed. The meeting was reconvened by Deputy Mayor Mitchell at 10:21 a.m. The meeting was recessed until 2:00 p.m. by Deputy Mayor Mitchell at 11:20 a.m.

The meeting was reconvened by Mayor Wilson at 2:18 p.m. with all Councilmembers present. The meeting was recessed by Mayor Wilson at 3:32 p.m. The meeting was reconvened by Mayor Wilson at 4:16 p.m. with Councilmembers Mitchell and Schnaubelt not present. By common consent the meeting was adjourned by Deputy Mayor Mitchell at 5:26 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.
(1) Councilmember Mitchell-present.
(2) Councilmember Cleator-present.
(3) Councilmember Golding-present.
(4) Councilmember Williams-present.
(5) Councilmember Schnaubelt-present.
(6) Councilmember Gotch-present.
(7) Councilmember Murphy-present.
(8) Councilmember Killea-present.
Clerk-Mutascio (mp/bb)

Jan-27-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Mutascio called the roll:

Mayor Wilson-present.
Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Golding-present.
Councilmember Williams-not present.

Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

Jan-27-1981 * ITEM-103:

FILE: SUBD Plaza Mayor Unit No. 4;

Subitem C DEED F-708, STRT J-2356

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of PLAZA MAYOR UNIT NO. 4, a one-lot subdivision located northeasterly of Camino De La Plaza and Willow Road: (DISTRICT-8.)

Subitem-A: (R-81-622)

Authorizing the execution of an AGREEMENT with Odmark/Welch for the installation and completion of improvements.

Subitem-B: (R-81-621)

APPROVING the FINAL MAP.

Subitem-C: (R-81-627)

VACATING NEW YORK AVENUE under the summary vacation procedure where the street to be vacated has been superseded by relocation.

COUNCIL ACTION:

(Tape location: C119-142)

Subitem-A adopted as Resolution R-253500.

Subitem-B adopted as Resolution R-253501.

Subitem-C adopted as Resolution R-253502.

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-1240) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Donald J. Reeves & Associates, A.I.A., in connection with the DESIGN of a mezzanine addition to the Reuben H. Fleet Space Theater; authorizing the EXPENDITURE of \$6,000 from PLANETARIUM CONSTRUCTION FUND 920 for said

project.

(DISTRICT-8.)

COUNCIL ACTION:

(Tape location: C147-175).

Adopted as Resolution R-253503.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-1274) Authorizing the CITY MANAGER to EXPEND \$1,800 from the GENERAL FUND - UNALLOCATED RESERVE to support the Central City Association's proposal to stage a DEVELOPMENT FAIR for the Centre City during the weekend of March 27, 28 and 29, 1981. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: C178-341).

Adopted as amended as Resolution R-253504.

Motion by Schnaubelt to delete the booth set-up cost and expend the funds necessary for rental cost only. Second by Murphy. Failed by the following vote: Yeas-3, 5, 6, 7. Nays-1, 4, 8,. Not present-M, 2.

Motion by Killea to adopt the resolution. Second by Williams. Failed by the following vote: Yeas-1, 4, 8. Nays-3, 5, 6, 7. Not present-M, 2.

Motion by Murphy to reconsider the item. Second by Gotch. Passed by the following vote: Yeas-1, 3, 4, 5, 6, 7, 8. Nays-None. Not present-M, 2.

MOTION BY MURPHY TO ADOPT AS AMENDED TO EXPEND ONLY THE AMOUNT NECESSARY TO

COVER THE HALL RENTAL COST. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-81-1217) CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the INTERNATIONAL AFFAIRS BOARD for terms expiring March 1, 1982:

Patricia B. Arthur (reappointment), Bernard Hunt (to replace Pauline

D'Agostino), Lloyd Took (to replace Jack Gilmore), Gertrude Thaler (to

replace Ronald P. Bird), William Pickett (to replace Quincella Kimbrough) and

Wilma Wilson (to replace Norman V. Schute). (See Rules Committee Consultant Analysis RULES-81-2.)

COMMITTEE ACTION:

Reviewed by Rules on 1/12/81. Recommendation to ADOPT the Resolution.
Districts 4, 5 and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: C342-353).

Adopted as Resolution R-253505.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-81-1156) CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD for terms ending

April 1, 1982: Donna K. Kruger (reappointment), Sara Moser (reappointment) and Mark Steele (to replace Paul Nielsen, whose term has expired). (See Rules Committee Consultant Analysis RULES-81-2.)

COMMITTEE ACTION:

Reviewed by Rules on 1/12/81. Recommendation to ADOPT the Resolution.
Districts 4, 5 and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: C354-360).

Adopted as Resolution R-253506.

MOTION BY GOLDING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 ITEM-152:

FILE: MEET

DESCRIPTION:

(R-81-1218) CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the OLD SAN DIEGO PLANNED DISTRICT REVIEW BOARD for terms expiring

March 1, 1982: Ron Roberts (reappointment-Architect), Avery A. Wold (reappointment-Old Town Property Owner), Ardath Flynn (Old Town Property Owner). (See Rules Committee Consultant Analysis RULES-81-2.)

COMMITTEE ACTION:

Reviewed by Rules on 1/12/81. Recommendation to ADOPT the Resolution.
Districts 4, 5 and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: C361-373).

Adopted as Resolution R-253507.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 ITEM-153:

FILE: MEET

DESCRIPTION:

(R-81-1338) CONFIRMING the following REAPPOINTMENTS by the MAYOR to the PARK AND RECREATION BOARD for terms ending March 1, 1982: Gayle Graham, Harold G. Sadler and P.J. Skill. (See Rules Committee Consultant Analysis RULES-81-2.)

COMMITTEE ACTION:

Reviewed by Rules on 1/12/81. Recommendation to ADOPT the Resolution.

Districts 4, 5 and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: C374-383).

Adopted as Resolution R-253508.

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 ITEM-154:

FILE: MEET

DESCRIPTION:

(R-81-1219) CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the RELOCATION APPEALS BOARD for terms expiring as indicated:

NAME	TERM EXPIRES
Richard D. Corona (reappointment)	October 1, 1982
Ruth A. Green (reappointment)	October 1, 1981
Beverly C. Yip (reappointment)	October 1, 1981
Marshall D. Ward (to replace Loch Crane, whose term has expired)	October 1, 1981
John C. Wyatt (to replace John B. Cowen, whose term has expired)	October 1, 1982

(See Rules Committee Consultant Analysis RULES-81-2.)

COMMITTEE ACTION:

Reviewed by Rules on 1/12/81. Recommendation to ADOPT the Resolution.

Districts 4, 5 and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: C384-391).

Adopted as Resolution R-253509.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 ITEM-310:

FILE: MEET

DESCRIPTION:

(R-81-1249) Authorizing a SUGGESTION AWARD and making a presentation to William R. Cotton - Water Utilities Department - \$555.

COUNCIL ACTION:

(Tape location: A014-081).

Adopted as Resolution R-253510.

Certificate of Merit and check presented by Councilmember Gotch.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-27-1981 ITEM-311:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-81-1250)

Donald R. Jordan - Park and Recreation Department - \$410. Terrylynn Bolton - Risk Management Department - \$260. Ed Doherty and Jack A. Mead - Park and Recreation Department - \$200. Gordon G. Redding - Police Department - \$200.

Subitem-B: (R-81-1251)

Sylvia L. Johnson - Financial Management Department - \$80. Pierre D. Paddock - Engineering and Development Department - \$50. Jerry L. Swartfager - Fire Department - \$50.

COUNCIL ACTION:

(Tape location: A082-093)

Subitem-A adopted as Resolution R-253511.

Subitem-B adopted as Resolution R-253512.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-27-1981 ITEM-312:

FILE: MEET

DESCRIPTION:

Thirty visitors from SAN DIEGO HIGH SCHOOL will attend this meeting accompanied by Edwardo Chavira. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A537-564).
Welcomed.

Jan-27-1981 ITEM-313:

FILE: MEET

DESCRIPTION:

Welcome to New Employees.

COUNCIL ACTION:

(Tape location: A097-122).
Welcomed.

Jan-27-1981 ITEM-330:

FILE: LAND La Jolla Shores Planned District

DESCRIPTION:

(Continued from the Meetings of November 18 and December 9, 1980 at Councilman Mitchell's request.) Request to AMEND Chapter X, Article 3, Division 3 of the San Diego Municipal Code by AMENDING SECTION 103.0304.1 of the LA JOLLA SHORES PLANNED DISTRICT Ordinance by changing the density of TRACT H (approximately 6.2 acres) from the present SINGLE FAMILY (SF) ZONE density of approximately 2 dwelling units per acre to MULTI-FAMILY RESIDENTIAL density of 13.6 dwelling units per acre in order to permit the construction of 84 condominium units.

The subject property is located on the west side of Gilman Drive, north of the I-5 ramp, and is more particularly described as Tract H, portion of Pueblo Lot 1291 of the Pueblo Lands of San Diego, Miscellaneous Map-36, and is within the boundaries of the La Jolla Shores Precise Plan. This matter was considered by the Council on May 13, 1980, at which time the Council directed the Planning Department to further review the La Jolla Shores Precise Plan prior to a hearing before the Council on November 18, 1980, after completion of renoticing. (DISTRICT-1.)

Subitem-A: (R-81-)

Adoption of a RESOLUTION certifying that the information contained in

ENVIRONMENTAL NEGATIVE DECLARATION END-79-10-17 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-80-262)

INTRODUCTION of an ORDINANCE amending Chapter X, Article 3, Division 3 of the San Diego Municipal Code by AMENDING SECTION 103.0304.1 of the LA JOLLA SHORES PLANNED DISTRICT ORDINANCE pertaining to density requirements for TRACT H.

Subitem-C: (R-80-1763)

Adoption of a RESOLUTION amending the LA JOLLA SHORES PRECISE PLAN.

COUNCIL ACTION:

(Tape location: E164-G450)

Subitem-A referred to the Planning Department.

Subitem-B referred to the Planning Department.

Hearing began at 2:30 p.m. and recessed at 3:32 p.m.

Hearing resumed at 4:16 p.m. and halted at 4:39 p.m.

Testimony in favor by Harlan Svare, Alan Nevin, Joe Lancor, and Patricia Turner.

Testimony in opposition by Nancy Wood, Janice Zamudio, and Ann Smith.

Councilmembers Mitchell and Schnaubelt entered at 4:17 p.m.

Mayor Wilson left at 4:33 p.m.

Motion by Mitchell to change Sec. 103.0304.1, paragraph 9.a from 10 dwelling units per acre to 8.7, delete paragraph 9.g, change paragraph 9.h to 9.g, and change paragraph 9.i to 9.h changing the word "shall" to "should". Second by Gotch. Failed by a lack of 5 affirmative votes by the following vote:

Yeas-1, 4, 6, 8. Nays-2, 3, 5, M. Ineligible-7. Not present-None.

Motion by Mitchell approve item with 10 dwelling units per acre with the same provisions as stated in above motion. Second by Gotch. Failed by a lack of 5 affirmative votes by the following vote: Yeas-1, 4, 6, 8. Nays- 2, 3, 5, M. Ineligible-7. Not present-None.

Motion by Schnaubelt to adopt the recommendations of the Planning Commission with 13.6 dwelling units per acre, adopt

Subitems (A) and (C) and introduce

Subitem (B). Second by Gotch. Failed by the lack of 5 affirmative votes by the following vote: Yeas-2, 3, 5, M. Nays-1, 4, 6, 8. Ineligible-7. Not present-None.

Motion by Murphy to reconsider item. Second by Williams. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8. Nays-None. Not present-M.

MOTION BY WILLIAMS TO REFER ITEM BACK TO THE PLANNING DEPARTMENT

FOR FURTHER
REVIEW OF THE LA JOLLA SHORES PRECISE PLAN BY COMMUNITY PLANNING
GROUPS AND

DEVELOPERS. Second by Gotch. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 ITEM-331:

FILE: LAND Rancho Bernardo Community Plan

DESCRIPTION:

Matters of: a - Proposal to adopt the RANCHO CARMEL COMMUNITY PLAN and the AMENDMENT to the RANCHO BERNARDO COMMUNITY PLAN. The Rancho Carmel Plan

encompasses approximately 1,500 acres east of I-15 and south of Rancho Bernardo. The amendment to the Rancho Bernardo Plan consists of changing the proposed land use of approximately 30 acres of property southeast of I-15 and the proposed Highway 680 from low density residential (1-9 dwelling units per acre) to industrial. b - Proposal to AMEND the PROGRESS GUIDE AND GENERAL PLAN for the City of San Diego - to amend the Map concerning those portions covered by the proposed Rancho Carmel Community Plan and the amendment to the Rancho Bernardo Community Plan. (DISTRICT-1.)

Subitem-A: (R-81-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-78-02-19S5 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-81-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-07-31 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-C: (R-81-)

Adoption of a RESOLUTION approving the Rancho Carmel Community Plan, the amendment to the Rancho Bernardo Community Plan and the rescission of the 1971 Carmel Mountain/East Development Plan, to be effective when the amendment to the General Plan Map is adopted after a hearing on or about June 16, 1981.

Subitem-D: (R-81-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources

Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT
EIR-79-07-31.

COUNCIL ACTION:

(Tape location: E020-070)

Subitem-A continued to February 10, 1981, 3:00 p.m. time certain.

Subitem-B continued to February 10, 1981, 3:00 p.m. time certain.

Subitem-C continued to February 10, 1981, 3:00 p.m. time certain.

Subitem-D continued to February 10, 1981, 3:00 p.m. time certain.

Hearing began at 2:18 p.m. and halted at 2:22 p.m.

MOTION BY MITCHELL TO CONTINUE TO FEBRUARY 10, 1981, 3:00 TIME CERTAIN,
AT

ALAN PERRY'S REQUEST. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-27-1981 ITEM-332:

FILE: ZONE 1/27/81

DESCRIPTION:

Matter of REZONING a portion of RANCHO DE LOS PENASQUITOS and LOTS 4 and 5,
PENASQUITOS UNIT NO. 2, MAP-5599 (approximately 8.38 acres), located on the
north side of Penasquitos Drive between Carmel Mountain Road and Cuca Street,
in the Penasquitos East Community Plan area, from ZONE R-1-5 to ZONE CR.
(Case-5-80-053. DISTRICT-1.)

Subitem-A: (R-81-1245)

Adoption of a RESOLUTION certifying that the information contained in
ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-50 has been completed in
compliance with the California Environmental Quality Act of 1970 and State
guidelines, and that said declaration has been reviewed and considered by the
Council.

Subitem-B: (O-81-162)

INTRODUCTION of an ORDINANCE for CR Zoning.

COUNCIL ACTION:

(Tape location: G450-H050)

Subitem-A adopted as Resolution R-253515.

Subitem-B introduced, to be adopted February 9, 1981.

Hearing began at 4:40 p.m. and halted at 4:54 p.m.

Testimony in favor by John Theo and Thomas J. Barrett.

MOTION BY KILLEA TO ADOPT SUBITEM (A) AND INTRODUCE SUBITEM (B).

Second by

Williams. Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Jan-27-1981 ITEM-333:

FILE: PM-01-217-0

DESCRIPTION:

(R-81-) APPEAL of FU-KONG TZUNG from the decision of the PLANNING COMMISSION in DENYING PRELIMINARY PARCEL MAP PM-01-217-0 which proposes a three-lot subdivision of LOTS 11, 12, 19 and 20, BLOCK 13, DEL MAR TERRACE, MAP-1527. The subject property is located north of Via Aprillia between Via Grimaldi and Via Latina, in the R-1-5 ZONE and within the boundaries of the Torrey Pines Community Plan. (PM-01-217-0. DISTRICT-1.) Today's action is adoption of a RESOLUTION granting or denying the appeal and the map with appropriate findings to support Council action.

COUNCIL ACTION:

(Tape location: H050-502).

Continued to February 24, 1981, 2:00 time certain.

Hearing began at 4:54 p.m. and halted at 5:23 p.m.

Testimony in favor of appeal by Art Smith and Fu-Kong Tzung.

Motion by Williams to deny appeal and map. Second by Killea. Second withdrawn.

Motion by Killea to grant appeal and map. Second by Murphy. Motion withdrawn.

MOTION BY KILLEA TO CONTINUE TO FEBRUARY 24, 1981, 2:00 TIME CERTAIN AT HER

REQUEST WITH THE CONDITION THAT THE TORREY PINES COMMUNITY GROUP SUBMIT

LETTERS OF APPROVAL OR DENIAL OF THE PROJECT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-not present.

Jan-27-1981 * ITEM-S403:

FILE: MEET

DESCRIPTION:

(R-81-1353) Adopting the SCHEDULE of the City Council and Council Standing Committees for the period January 26, 1981 through December 31, 1981, as set forth in the 1981 Calendar of Meetings.

COUNCIL ACTION:

(Tape location: H502-525).

Adopted as Resolution R-253516.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Jan-27-1981 ITEM-S404:

FILE: MEET

DESCRIPTION:

(R-81-1344) Authorizing the execution of an AGREEMENT with the National Neighborhood Reinvestment Corporation and the San Diego Housing Commission to ESTABLISH a Neighborhood Housing Service Program.

COUNCIL ACTION:

(Tape location: A449-524; B482-C117).

Adopted as Resolution R-253513.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 ITEM-S405:

FILE: MEET

DESCRIPTION:

(R-81-1320) Requesting that the Board of Supervisors draft a NEW CIRCULATION ELEMENT for the San Dieguito region to REESTABLISH the alignments of Route 680 and Route 728 as previously described in the County's 1972 Circulation Element. (See City Manager Report CMR-81-29.)

COUNCIL ACTION:

(Tape location: C397-533).

Adopted as Resolution R-253514.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-27-1981 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Confirming the appointments of Councilmembers to various offices requiring a Council representative.

COUNCIL ACTION:

(Tape location: H502-525).

Adopted as Resolution R-253517.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Jan-27-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 5:26 p.m.

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of January 12, 1981 at the Mayor's request.)

Matter of DISCUSSION relating to the OPERATION of the PARAMEDIC PROGRAM.

(See City Manager Reports CMR-80-573, CMR-80-647 and Committee Consultant Analysis PSS-80-16.)

COMMITTEE ACTION:

Reviewed by PSS on 11/19/80. Districts 1, 2, 6 and 8 voted to forward to full Council with no recommendation. District 3 voted nay.

COUNCIL ACTION: (Tape location: E070-164).

By common consent the Council reconsidered this item from January 26, 1981, and approved an 8:30 a.m. time certain and a 2:30 p.m. time certain on February 3, 1981, for this item.